

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROGER EGAN,

Plaintiff,

-against-

MARSH & MCLENNAN COMPANIES, INC.,

Defendant.

Case No. 07 Civ 7134

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Marsh & McLennan Companies, Inc. hereby certifies that there are no publicly held corporate parents, affiliates and/or subsidiaries of said party.

Date:

8/10/07

Signature of Attorney

Attorney Bar Code: RH-9525